

# LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257 as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only

E AUG 17 2006

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>9071</u>	2 Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>Daniel</u> <u>Villarreal</u>  P O Box, Bldg., Room No. if any <u>P O Box</u>  Street <u>540 N Marine Ave</u>  City <u>Wilmington</u>  State <u>California</u> ZIP Code + 4 <u>90744</u>	4 Name, file number, and address of labor organization. Name <u>Laborers' Local 802</u>  Labor Organization File Number <u>007-117</u>  P O Box, Building and Room Number if any <u>P O Box</u>  Street <u>540 N Marine Ave</u>  City <u>Wilmington</u>  State <u>California</u> ZIP Code + 4 <u>90744</u>
5 Position in labor organization <u>Auditor at large</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any) Name <u>NONE</u>  Trade Name, if any _____  P O Box, Bldg. Room No. if any _____  Street _____  City _____  State _____ ZIP Code + 4 _____	7 a. Nature of Interest, Transaction, or Income.  <u>NONE</u>  7 b. Amount.  <u>NONE</u>

Signature

15 Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true, correct, and complete. (See the section on penalties in the instructions.)	
Signed <u>Daniel Villarreal</u> <u>8 10 05</u>	On _____ Date (310) 834-5233 Telephone Number

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8. Name and address of Business (including trade name if any)

Name

NONE

Trade Name if any

P O Box, Bldg Room No if any

Street

City

State

ZIP Code + 4

## 9 Business deals with

a Labor Organization

b Trust

c Employer

## 10 If 9.b or 9.c. is checked give trust or employer's name

Name

Trade Name if any

P O Box, Bldg. Room No if any

Street

City

State

ZIP Code + 4

## 11 a Nature of such dealing

NONE

## 11 b Approximate dollar value of such dealing.

## 12 a Nature of interest held or income received

NONE

## 12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

## 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any)

Name

NONE

Trade Name if any

P O Box, Bldg Room No if any

Street

City

State

ZIP Code + 4

## 14.a Nature of payment.

NONE

13 b Is the Business an Employer ☐ or Consultant ☐ ?

## 14 b Amount of payment.

NONE